

AO 442 (Rev. 12/85) Warrant for Arrest

AUSA STEFIN/TEJADA, FBI

United States District Court

SOUTHERN

DISTRICT OF

FLORIDA

5046 ⁴²

UNITED STATES OF AMERICA

v.

WARRANT FOR ARREST

SHANNON GERRAUGHTY

00-4216-B55

TO: The United States Marshal
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest SHANNON GERRAUGHTY

Name

and bring her forthwith to the nearest magistrate to answer a(n)

☐ Indictment ☐ Information ☒ Complaint ☐ Order of court ☐ Violation Notice ☐ Probation Violation Petition

charging her with (brief description of offense) knowingly executing a scheme and artifice to defraud a financial institution and to obtain moneys under the control of said institution(s) by means of false pretenses and representations,

in violation of Title 18 United States Code, Section(s) 1344 and 2

BARRY S. SELTZER

Name of Issuing Officer

UNITED STATES MAGISTRATE JUDGE

Title of Issuing Officer

Barry Seltzer

Signature of Issuing Officer

Fort Lauderdale, Florida - 9/5/00

Date and Location

Bail fixed at \$ 100,000 corporate by UNITED STATES MAGISTRATE JUDGE

Name of Judicial Officer

RETURN

This warrant was received and executed with the arrest of the above named defendant at _____

Miami, FL

DATE RECEIVED
9/6/00

NAME AND TITLE OF ARRESTING OFFICER
James A. Tassone
United States Marshal
Southern District of Florida

SIGNATURE OF ARRESTING OFFICER

Glenn Morgan
Glenn Morgan, ASDUSM

DATE OF ARREST
9/8/00